

First Reading: December 15, 2015

Second Reading: dispensed

RESOLUTION NO. 2015 - 163

**A RESOLUTION ESTABLISHING AND REAFFIRMING 2015 APPROPRIATIONS,
DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, in order to reconcile budgets and appropriations for calendar year 2015; and

WHEREAS, the Board of Township Trustees desires to increase certain appropriations to various accounts, funds, and line items within the current appropriations of the Township; and

WHEREAS, attached to this Resolution is Exhibit A listing various accounts, funds, and line items showing the Current Appropriations, Supplemental Appropriations, and Final Appropriations for those Line Items; and

WHEREAS, the Board desires to increase the 2015 appropriations for those Line Items set forth on the attached Exhibit A:

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The Line Items and accounts set forth on the attached Exhibit A and the Final Appropriations set for thereon for those Line Items are hereby accepted and adopted by the Board as the final appropriations for those Line Items for calendar year 2015. The Fiscal Officer of the Township is hereby authorized and directed to increase the appropriation to the appropriate Line Items and Funds as set forth on the attached Exhibit A.

SECTION 2. Any other appropriation amount for a Line Item not amended herein or previously amended shall remain at its last appropriated amount.

SECTION 3. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.


SECTION 4. Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to provide for the immediate reconciliation of budgets and appropriations for calendar year 2015.

SECTION 5. This Resolution shall take effect on the earliest date allowed by law.


VOTE RECORD:

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman AYE

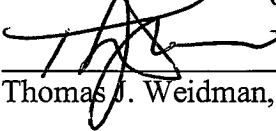
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 15th day of December, 2015.



Dennis W. Connor, President



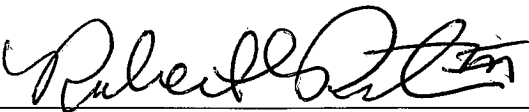
Cliff W. Bishop, Vice President



Thomas J. Weidman, Trustee


AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 15th day of December, 2015.



Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:



R. Douglas Miller, Law Director